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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
(HON. THOMAS J. WHELAN)

UNITED STATES OF AMERICA,

Plaintiff,

v.

DUNCAN D. HUNTER,

Defendant.

Case No. 18-CR-3677-W

**DEFENDANT'S RESPONSE IN
 OPPOSITION TO GOVERNMENT'S
 PRETRIAL MOTION TO EXCLUDE:
 (1) EVIDENCE AND ARGUMENT
 REGARDING OTHER CONGRESS-
 MEMBERS' MISUSE OF CAMPAIGN
 FUNDS; (2) TESTIMONY AS TO
 LEGAL CONCLUSIONS CON-
 CERNING HUNTER'S GUILT OR
 INNOCENCE; AND (3) TESTIMONY
 AS TO HUNTER'S BELIEF THAT HIS
 ACTIONS WERE LAWFUL**

DATE: July 1, 2019
 TIME: 10:00 a.m.
 COURTROOM: 3C
 JUDGE: Hon. Thomas J. Whelan

Defendant DUNCAN D. HUNTER ("Mr. Hunter"), by and through his attorneys, Gregory A. Vega, Ricardo Arias, and Philip B. Adams, respectfully responds in opposition to the Government's pretrial motion to exclude: (1) evidence and argument regarding other Congressmembers' misuse of campaign funds; (2) testimony as to legal

1 conclusions concerning Mr. Hunter's guilt or innocence; and (3) testimony as to Mr.
2 Hunter's belief that his actions were lawful.

3 **I. INTRODUCTION**

4 Mr. Hunter is a United States Representative representing California's 50th
5 Congressional District. On August 21, 2018, a sixty count indictment was filed charging
6 Mr. Hunter with violation of 18 U.S.C. § 371; 18 U.S.C. §§ 1343 and 2; 18 U.S.C. §§
7 1519 and 2; 52 U.S.C. §§ 30109(b) and 30114(b)(1) and 18 U.S.C. § 2.

8 **II. RESPONSE IN OPPOSITION**

9 **A. The Government's Pretrial Motion to Exclude Testimony as to Evidence and** 10 **Argument Regarding Other Congressmembers' Misuse of Campaign Funds**

11 Mr. Hunter does not intend to elicit testimony from other members of Congress
12 regarding the legality of the use of their campaign funds. As the Government correctly
13 notes, such testimony is not relevant to the issue of how Mr. Hunter spent his campaign
14 funds. The scope of Mr. Hunter's cross-examination of these witnesses will be
15 determined by what is elicited from these witnesses on direct examination by the
16 Government.

17 Should the Government "Open the Door" on direct examination to testimony on
18 how these witnesses spent campaign funds, then Mr. Hunter would be permitted to
19 inquire on cross-examination of this same area. The Court should defer on this motion
20 until the time of trial, because only then will the Court be able to rule on this issue.

21 **B. The Government's Pretrial Motion to Exclude Testimony as to Legal** 22 **Conclusions Concerning Mr. Hunter's Guilt or Innocence**

23 Mr. Hunter does not intend to elicit testimony as to legal conclusions concerning
24 his guilt or innocence. However, the Court must allow Mr. Hunter to elicit testimony
25 from witnesses rationally based on the perception of the witness that is helpful to the
26 jury in acquiring a clear understanding of the witness' testimony or the determination of
27 a fact in issue. *See*, Fed. R. Evid. 701. If Mr. Hunter can illicit witnesses testimony that
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1 a particular campaign expense the Government erroneously believes was actually for a
2 legitimate campaign purpose, the Court should not prevent him from doing so.

3 The Government cites *United States v. Wantuch*, 525 F.3d 505 (7th Cir. 2008) in
4 support of its moving papers. The court's issue in that case was the Government
5 eliciting a conclusionary statement by its own witness, having already presented enough
6 evidence for the jury to come up with its own conclusion, as to the legality of the
7 defendant's conduct. *Id.* at 514. Asking a witness whether the defendant is guilty or not
8 guilty is clearly unhelpful to the jury. However, the defense must be allowed to
9 introduce testimony about the appropriateness of campaign expenditures rationally
10 based on the perception of potential witnesses. In *United States v. Hauert*, 40 F.3d 197
11 (7th Cir. 1994), for example the court allowed lay witness opinion testimony introduced
12 by the defendant to show he was honest, sincere, and a good person because it bore
13 upon his "good faith" defense. *Id.* at 201.

14 The Court must deny the Government's motion as to not preemptively exclude all
15 potential lay witness testimony the defendant may seek to introduce attacking the
16 elements of the alleged crimes in the indictment. In the alternative, the Court should
17 delay ruling on this motion since it concerns matters more appropriately dealt with as
18 they come up at trial.

19 **C. The Government's Pretrial Motion to Exclude Testimony as to Mr. Hunter's**
20 **Belief that His Actions were Lawful**

21 The Government's motion to exclude testimony as to Mr. Hunter's belief that his
22 actions were lawful is overbroad and premature. The Court cannot provide the
23 Government a blanket order denying third party lay witnesses to testify about their
24 understanding of conversations in which they participated, even if their testimony
25 implies an opinion about what the speaker thought. *United States v. Curescu*, 674 F.3d
26 735, 740 (7th Cir. 2012); *See also, United States v. Estrada*, 39 F.3d 772, 773 (7th Cir.
27 1994) (finding lay witness's testimony admissible where the witness participated in the
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1 conversations with defendant and testified as to his understanding of their
2 communications). The Court must allow third party witnesses to provide testimony
3 rationally based on the perception of the witness and that is helpful to the jury in
4 acquiring a clear understanding of the witness' testimony or the determination of a fact
5 in issue, even if the testimony is related to Mr. Hunter's beliefs. *See*, Fed. R. Evid. 701.

6 The Government's own case states a lay witness may, in appropriate
7 circumstances, give an opinion on an ultimate issue. *Hauert*, 40 F.3d at 201. Opinion
8 testimony on ultimate issues of fact are admissible unless the testimony concerns the
9 mental state or condition of a defendant in a criminal case. *United States v. Langford*,
10 802 F.2d 1176, 1179 (9th Cir. 1986). Opinions of non-experts may be admitted where
11 the facts could not otherwise be adequately presented or described to the jury in such a
12 way as to enable the jury to form an opinion or reach an intelligent conclusion. *United*
13 *States v. Skeet*, 665 F.2d 983, 985 (9th Cir. 1982). In *Skeet*, the court stated:

14 Because it is sometimes difficult to describe the mental or physical condition
15 of a person, his character or reputation, the emotions manifest by his acts;
16 speed of a moving object or other things that arise in a day to day
17 observation of lay witnesses; things that are of common occurrence and
18 observation, such as size, heights, odors, flavors, color, heat, and so on;
19 witnesses may relate their opinions or conclusions of what they observed.

20 *Skeet*, 665 F.2d 983, 985 (9th Cir. 1982).

21 Here, the Court must review lay witness testimony on a case-by-case basis under
22 the appropriate rules of evidence. Accordingly, the Court should deny the Government's
23 motion since this matter is more appropriately dealt with as it comes up in trial.

24 **III. CONCLUSION**

25 For the foregoing reasons, Mr. Hunter respectfully requests the Court deny the
26 Government's pretrial motion to exclude: (1) evidence and argument regarding other
27 Congressmembers' misuse of campaign funds; (2) testimony as to legal conclusions
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1 concerning Mr. Hunter's guilt or innocence; and (3) testimony as to Mr. Hunter's belief
2 that his actions were lawful.

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4 Dated: June 28, 2019

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